## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## FILED May 03, 2001 8:00 am DOCUMENT # P95000017937 1. Entity Name Secretary of State Accredited Health Care Inc. 05-03-2001 91118 015 \*\*\*158.75 Principal Place of Business Mailing Address 1424 Commerical Park #3 777 Yamato Road Ste. 330 Lakeland, FL 33801 Boca Raton, FL 33431 C0057285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3339442 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Myrick, Kim Street Address (P.O. Box Number is Not Acceptable) 777 Yamato Road Suite 330 Boca Raton, FL 33431 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (Secretary/Treasurer) SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (11/00) McCaskill, Susan T. (Pres) Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME 742 Mulberry Avenue STREET ADDRESS STREET ADDRESS Celebration, FL 34747 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Myrick, Kim (Sec/Tres) NAME NAME STREET ADDRESS 1664 Flagler Manor Circle STREET ADDRESS West Palm Beach, FL 33411 CITY-ST-ZIP CITY-ST-ZIP -□ Delete TITLE TITLE ■ Addition NAME Lechner, Brian (Pres) NAME STREET ADDRESS STREET ADDRESS 360 SE Mi.z.ner Blvd. #1509 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Kim Myrick
FED NAME OF SIGNING OFFICER OR DIRECTOR